

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) - Brent Ackerson (26)	

Meeting Date:

02/12/2009

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Dan Johnson (21)

MOMENT OF SILENCE

Update on Winter Storm

1- George Siemens, Vice President of External Affairs, E.ON US.

Address to Council

2- [List](#)

Introduction of Page(s) - CM Kramer introduces his page, James Kramer. President Tandy introduces Christien Russell.

Guests: CM King introduces guests Mike Heitz and Pete McGrath. CW Woolridge will introduce members of Alpha Kappa Alpha Sorority and Kappa Alpha Psi Fraternity.

Council Minutes:

3- [Regular Council Minutes - January 29, 2009](#)

Committee Minutes

4- [Regular: Appropriations, NDFs and CIFs - February 5, 2009](#)

5- [Regular: Budget - February 4, 2009](#)

6- [Regular: Committee of the Whole -January 29, 2009](#)

7- [Regular: Committee on Committees - February 10, 2009](#)

- 8- [Regular: Contracts and Appointments - February 4, 2009](#)
- 9- [Regular: Labor & Economic Development - February 4, 2009](#)
- 10- [Regular: Planning/Zoning, Land Design & Development - February 3, 2009](#)

Special Proclamation: CW Woolridge

Communication From Mayor

- 11- [Appointments to Hazardous Materials Appeals & Overseers Board & Westport Road Small Area Plan Advisory Board.](#)

Consent Calendar:

- 12- [AP020409JD APPOINTMENT OF JOHN R. "BOB" DOOLEY TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 13- [AP020409DN APPOINTMENT OF DAVID L. NELLY, SR. TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 14- [AP020409TS APPOINTMENT OF TRACY SCHILLER TO THE JEFFERSON COUNTY COOPERATIVE EXTENSION SERVICE DISTRICT BOARD, TERM EXPIRES DECEMBER 31, 2011.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 15- [RP020409WS REAPPOINTMENT OF WILLIAM SMITH TO THE JEFFERSON COUNTY COOPERATIVE EXTENSION SERVICE DISTRICT BOARD, TERM EXPIRES DECEMBER 31, 2011.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 16- [RP020409DA REAPPOINTMENT OF DALE AHEARN TO THE LIBRARY ADVISORY COMMISSION BOARD, TERM EXPIRES DECEMBER 31, 2011.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 17- [RP020409CW REAPPOINTMENT OF CECELIA WOODEN TO THE LIBRARY ADVISORY COMMISSION BOARD, TERM EXPIRES DECEMBER 31, 2011.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

18-

[RP020409DD REAPPOINTMENT OF DEBRA DELOR TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2012.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

19-

[RP020409TM REAPPOINTMENT OF TIM MULLOY TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2012.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

20-

[RP020409KS REAPPOINTMENT OF KATHY SLAY TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2012.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

21-

[RP020409PF REAPPOINTMENT OF PAUL FORD TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2012.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

22-

[RP020409SM REAPPOINTMENT OF SAM MOSELEY TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2012.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

23-

[RP020409RJ REAPPOINTMENT OF RAMONA JOHNSON TO THE LOUISVILLE AND JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2012.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

24-

[RP020409SB REAPPOINTMENT OF DR. SHERRY BABBAGE TO THE LOUISVILLE AND JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2012.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

25-

[RP020409MH REAPPOINTMENT OF MICHELE HARBIN WILLIAMS TO THE LOUISVILLE AND JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2012.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

26- [RP020409KS REAPPOINTMENT OF DR. KAREN COST TO THE LOUISVILLE AND JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2012.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

27- [RP020409PL REAPPOINTMENT OF PHILIP LEVY TO THE URBAN RENEWAL COMMISSION BOARD, TERM EXPIRES JUNE 30, 2012.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

28- [R-11-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - \(AHEAD HUMAN RESOURCES - \\$100,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

29- [R-14-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(DR. JAMES R. MCCAMMON, PH.D. - \\$20,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

30- [R-16-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - \(HNTB CORPORATION - \\$39,200.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$239,200.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Hal Heiner

31- [O-225-12-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(JULY 1, 2008 JUNE 30, 2013\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

32- [R-9-01-09 A RESOLUTION DETERMINING EIGHT PARCELS OF REAL PROPERTY LOCATED AT](#)

1523, 1521, 1515, 1511, 1511-R GARLAND AVENUE, 906 S 15th STREET, 1523 W. KENTUCKY, AND 1528-R W. BRECKINRIDGE STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR CONVEYANCE TO ST. STEPHEN BAPTIST CHURCH, INC.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

33-

R-15-01-09 A RESOLUTION AUTHORIZING THE PURCHASE OF A CERTAIN TRACT OF REAL PROPERTY LOCATED IN JEFFERSON COUNTY KENTUCKY FOR THE LEVEE TRAIL.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Rick Blackwell

34-

R-19-01-09 A RESOLUTION DETERMINING THREE (3) PARCELS OF REAL PROPERTY LOCATED AT 5330 CEDRUS CIRCLE (2030-0052-0000), 5207 KILMER BOULEVARD (0856-0133-0171), AND 4400 SHASTA TRAIL (0856-0097-0141), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Barbara Shanklin

35-

R-17-01-09 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 720 OLDHAM STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

36-

O-10-01-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY INC. ("PARC") TO ISSUE ITS FIRST MORTGAGE REVENUE BONDS, OR BOND ANTICIPATION NOTES, SERIES 2009A TO FINANCE THE ACQUISITION OF THE LOUISVILLE ARENA PARKING GARAGE AND ADDITIONAL CAPITAL EXPENDITURES FOR PUBLIC PARKING AND GARAGE FACILITIES LOCATED IN LOUISVILLE METRO AND TO ISSUE ITS FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2009B TO CURRENTLY REFUND THE OUTSTANDING PRINCIPAL AMOUNT OF THE CITY OF LOUISVILLE PARKING AUTHORITY OF RIVER CITY, INC., FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 1997 (COLLECTIVELY, THE SERIES 2009A BONDS AND SERIES 2009B BONDS, THE "2009 BONDS"), AND RELATED EXPENDITURES; AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL INDENTURE, A SUPPLEMENTAL LEASE AND A SUPPLEMENTAL SECURITY AGREEMENT NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Jim King

37-

[O-8-01-09 AN ORDINANCE AMENDING ORDINANCES NO. 115 SERIES 2003, ORDINANCE NO. 94, SERIES 2004, ORDINANCE NO. 98, SERIES 2005, AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2003-04, 2004-05, 2005-06, AND 2006-07, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$30,443 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.](#)

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Kevin Kramer

38-

[O-240-12-08 AN ORDINANCE APPROPRIATING \\$6,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE WORTHINGTON FIRE PROTECTION DISTRICT FOR THE PURCHASE AND INSTALLATION OF 10-YEAR LITHIUM BATTERY SMOKE DETECTORS IN LOWER INCOME RESIDENTS LOCATED WITHIN SUCH DISTRICT.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kelly Downard

39-

[O-241-12-08 AN ORDINANCE APPROPRIATING \\$29,073.75 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR KENWOOD ELEMENTARY SCHOOL AND THE SURROUNDING NEIGHBORHOOD.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

40-

[O-242-12-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$6,000 WITH \\$3000 EACH FROM DISTRICT 16 AND DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO REPLACE THE PA SYSTEM AT THE BALLARD HIGH SCHOOL STADIUM.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kelly Downard
Primary Sponsor: Glen Stuckel

41-

[O-243-12-08 AN ORDINANCE APPROPRIATING \\$ 7,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE SOUTHWEST CENTER FOR THE DEVELOPMENTALLY DISABLED, INC. FOR THE PURCHASE AND INSTALLATION OF AN EMERGENCY COMMUNICATIONS SYSTEM.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

42-

[O-2-01-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,500 FROM DISTRICT 9; \\$500 EACH FROM DISTRICTS 1, 4, 8, 12, 13, AND 26; \\$300 EACH FROM DISTRICTS 3 AND 21; \\$250 EACH FROM DISTRICTS 2 AND 15; AND \\$200 EACH FROM DISTRICTS 10 AND 14, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE AIDS SERVICES CENTER COALITION, INC. FOR PROGRAMMING EXPENSES.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh
Primary Sponsor: Judy Green
Primary Sponsor: David Tandy
Primary Sponsor: Rick Blackwell
Primary Sponsor: Mary C. Woolridge
Primary Sponsor: Dan Johnson
Primary Sponsor: Barbara Shanklin
Primary Sponsor: Marianne Butler
Primary Sponsor: Jim King
Primary Sponsor: Robert Henderson
Primary Sponsor: Brent Ackerson
Primary Sponsor: Tom Owen
Primary Sponsor: Vicki Aubrey Welch

43-

[O-4-01-09 AN ORDINANCE APPROPRIATING \\$8,075 DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR EDUCATIONAL PROGRAM EXPENSES.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

44-

[O-5-01-09 AN ORDINANCE APPROPRIATING \\$7,043.50 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS FOR COMPLETION OF SIDEWALK CONSTRUCTION ON MURPHY LANE.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Glen Stuckel

Old Business:

45-

[O-7-01-09 AN ORDINANCE APPROPRIATING ~~\\$11,000~~ \\$17,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$1,000 FROM DISTRICT 5; \\$1,000 FROM DISTRICT 15; \\$2,000 FROM DISTRICT 4; \\$3,500 FROM DISTRICT 13; \\$2,500 FROM DISTRICT 1, AND ~~\\$3,500~~ \\$7,500 FROM DISTRICT 26, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE CENTER FOR WOMEN AND FAMILIES, INC. TO PROVIDE OPERATING EXPENSES FOR SHELTER AND TRANSITIONAL HOUSING FOR VICTIMS OF DOMESTIC VIOLENCE. \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Brent Ackerson
Primary Sponsor: Cheri Bryant Hamilton
Primary Sponsor: David Tandy
Primary Sponsor: Marianne Butler
Primary Sponsor: Vicki Aubrey Welch
Primary Sponsor: Judy Green

46-

[R-194-11-08 A RESOLUTION DETERMINING TWO PARCELS OF REAL PROPERTY LOCATED AT 1537 HALE AVENUE AND 1535 W. OAK STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("LOUISVILLE"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR CONVEYANCE TO CENTENNIAL OLIVET BAPTIST CHURCH, INC. \(Amend by Substitution\).](#)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

47-

[O-12-01-09 AN ORDINANCE AMENDING CHAPTER 2, PART 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO USE LISTINGS IN THE C-N, NEIGHBORHOOD COMMERCIAL, AND C-R, COMMERCIAL RESIDENTIAL ZONING DISTRICTS, CHAPTER 4, PART 2 OF THE LAND DEVELOPMENT CODE PERTAINING TO CONDITIONAL USE PERMITS AND CHAPTER 4, PART 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO CELLULAR ANTENNA TOWERS \(CASE NO 11941\). \(6-18-2008\)](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

48-

[O-185-09-08 AN ORDINANCE CLOSING A 115-FOOT LONG SECTION OF UNNAMED 16-FOOT-WIDE ALLEY, 75 FEET FROM ITS SOUTH INTERSECTION WITH ANDERSON STREET BETWEEN W.J. HODGE AND 20TH STREETS, CONTAINING 0.04 ACRES, A SECTION OF 20TH STREET, 72 FEET SOUTH OF ITS INTERSECTION WITH ANDERSON STREET AND RUNNING SOUTH 304 FEET, CONSISTING OF A 60-FOOT-WIDE RIGHT-OF-WAY CONTAINING APPROXIMATELY 0.18 ACRES, AND A SECTION OF KENDALL COURT 64 FEET FROM ITS SOUTHERN INTERSECTION, RUNNING 186 FEET SOUTH, CONSISTING OF A 40-FOOT-WIDE RIGHT-OF-WAY CONTAINING APPROXIMATELY 0.18 ACRES, ALL BEING IN LOUISVILLE METRO \(CASE NO. 9202\). \(3-4-09\)](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

49-

[O-214-11-08 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO ETHICS \(AS AMENDED\).](#)

Status: On Council Agenda - Old Business
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Kenneth C. Fleming

New Business:

50-

[R-20-02-09 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET](#)

DEPARTMENT OF HIGHWAYS CONCERNING TEN GRANTS DESCRIBED HEREIN.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

51-

R-23-02-09 A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: David Tandy

52-

R-24-02-09 A RESOLUTION REQUESTING THAT THE LOUISVILLE GAS AND ELECTRIC COMPANY (LG&E) DEVELOP OTHER MEANS AND METHODS OF COMMUNICATION WITH METRO LOUISVILLE RESIDENTS, ESPECIALLY DURING EMERGENCY SITUATIONS SUCH AS POWER OUTAGES

Status: On Council Agenda - New Business
Committee: Community Affairs
Primary Sponsor: Dan Johnson

53-

R-21-02-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$1,398,855 THROUGH THE CRIMINAL JUSTICE COMMISSION TO SUPPORT THE PURCHASE OF INTEROPERABLE COMMUNICATIONS AND PREPAREDNESS EQUIPMENT AND TRAINING FOR METROSAFE, LOUISVILLE METRO POLICE, LOUISVILLE FIRE AND LOUISVILLE METRO EMERGENCY MEDICAL SERVICES SPECIAL RESPONSE TEAMS.

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Madonna Flood

54-

R-22-02-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$10,000 THROUGH THE CRIMINAL JUSTICE COMMISSION TO SUPPORT PUBLIC SAFETY PERSONNEL EXPENSES INCURRED DURING METRO AREA CRITICAL INFRASTRUCTURE VULNERABILITY ASSESSMENTS.

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Madonna Flood

55-

O-21-02-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION, INCLUDING AN ESCROW AGREEMENT, IF APPLICABLE, FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION [REFUNDING] BONDS OR GENERAL OBLIGATION [REFUNDING] NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO (i) FINANCE THE COSTS OF NEW MONEY PROJECTS AND (ii) REFINANCE ALL OR A PORTION OF THE ISSUER'S OUTSTANDING GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2008A AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jim King

56-

[R-25-02-09 A RESOLUTION DETERMINING ONE \(1\) VACANT PARCEL OF REAL PROPERTY LOCATED AT 2114 ANDERSON STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

57-

[O-23-02-09 AN ORDINANCE CLOSING A SECTION OF OLD HENRY FARM COURT FROM ITS SOUTHERN INTERSECTION WITH TERRA CROSSINGS BOULEVARD RUNNING SOUTHWESTERLY TO I-265, ALSO KNOWN AS THE GENE SNYDER FREEWAY, BEING AN IRREGULARLY-SHAPED PARCEL CONTAINING 1.011 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11479\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

58-

[O-22-02-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 SINGLE-FAMILY RESIDENTIAL AND R-7, MULTI-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 4101 AND 4109 TAYLORSVILLE ROAD, CONTAINING A TOTAL OF 3.74 ACRES, OF WHICH 2.8 IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO \(CASE NO. 10863\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

ADJOURNMENT

ANNOUNCEMENTS

Addendum: